

MINUTES OF THE VIGO COUNTY COUNCIL

October 23, 2007

Sheriff Jon Marvel called the meeting to order at 5:00 P.M.

Sheriff Jon Marvel led the Pledge of Allegiance.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call and all council members were present.

The chair declared a quorum.

Mr. Darrick Scott asked for corrections or a motion to approve the minutes of the council meetings on August 21, 2007 and September 25, 2007. Mr. Jim Hellmann made motion to adopt the minutes as published, Mr. Brad Anderson seconds. All members present voting aye, the journal of the August 21, 2007 and September 25, 2007 meetings have been adopted.

Public Comments. There were none.

Communication from elected officials of the County. There were none.

Communications from other officials or agencies. The Fire Protection District 2008 Budget with the levy changes was discussed. The details of the discussion are inaudible.

Reports from standing Committees. There were none.

Reports from select committees. There were none.

Ordinances relating to appropriations.

Resolution 2007-8. The Personnel Committee approved the resolution, which allows certain positions within the Prosecutor, Prosecutor Title IV-D, and Infraction Deferral to be filled. The resolution was amended to include a Public Defender (.35).

Additional Appropriation Ordinance 2007-52. The Budget Adjustment Committee approved the ordinance. The ordinance included requests within the County General fund from the following departments: Jail, Sheriff, Adult Protective Services, and the Commissioners. The total County General additional amount requested was \$204,668.

Additional Appropriation Ordinance 2007-53. The Budget Adjustment Committee approved the ordinance. The Health Department received a West Nile Virus Grant to be used to purchase gravid traps for West Nile Virus Prevention.

Additional Appropriation Ordinance 2007-54. The Budget Adjustment Committee approved the ordinance. Mr. David Patterson's requests are needed in order to clean up the Convention and Tourism budget to get them through the end of the year.

Additional Appropriation Ordinance 2007-55. The Budget Adjustment Committee approved the ordinance. Mr. David Patterson is requesting appropriations within the Clear Creek Welcome Center budget for Advertising/Marketing/Promotion and Equipment New to purchase a computer.

Additional Appropriation Ordinance 2007-56. The Budget Adjustment Committee approved the ordinance. Mr. David Reeves explained that Building Inspection has been court ordered to clean up certain properties. The costs incurred were \$14,045. Mr. Reeves would like an additional \$5,000 appropriated to use the rest of the year, for a total requested additional amount of \$19,045.

Additional Appropriation Ordinance 2007-57. The Special Projects Committee approved the ordinance. Mr. Jim Hellmann explained the purpose for the request is for the licensing and service to remove all Social Security numbers from all documents in the Recorder's office.

Additional Appropriation Ordinance 2007-58. The Annual Budget Committee approved the ordinance. Due to an advertising error, the Highway Department did not get the amounts appropriated into their 2007 budget that were approved. They are asking for the amounts to be re-appropriated.

Special Presentation. At this time, President Darrick Scott honored the memory of Bob Hellmann and acknowledged his work ethic and his dedication to the taxpayers. Mr. Tim Curley presented a plaque to Bob's three children, who placed it on the wall of the Council Chambers.

Ordinances relating to appropriations. (Continued)

Resolution for Re-Allocation of Existing Appropriations 2007-14. The Annual Budget Committee approved the resolution. It has been requested that the monies appropriated in the Riverboat Wagering fund for Air Service Promotion and Air Service Support, be transferred to be used for the Boral Brick Road project since the plans for the Air Service did not go through.

Resolution for Re-Allocation of Existing Appropriations 2007-15. The Budget Adjustment Committee approved the resolution. The Prosecutor's office is requesting a transfer in Title IV-D in order to pay bills.

Resolution for Re-Allocation of Existing Appropriations 2007-16. The Budget Adjustment Committee approved the resolution. The Juvenile Center is requesting to transfer funds to cover expenses for payroll, training, and the increasing cost of food.

Resolution for Re-Allocation of Existing Appropriations 2007-17. The Budget Adjustment Committee approved the resolution. The Harrison Assessor is requesting a transfer to cover the cost of the vehicle purchased and a copier.

Resolution for Re-Allocation of Existing Appropriations 2007-18. The Budget Adjustment Committee approved the resolution. The transfer is to cover the expense of purchasing equipment for a new recording system for the Council Chambers.

Resolution for Re-Allocation of Existing Appropriations 2007-19. The Budget Adjustment Committee approved the resolution. Ms. Debbie Lewis, Vigo County Assessor, is requesting to transfer funds in order to replace computers and to purchase a network printer and copier.

Resolution for Re-Allocation of Existing Appropriations 2007-20. The Special Projects Committee approved the resolution. The Courts are requesting monies for the purchase of office furniture to accommodate the new construction of offices in the Courthouse. A portion of the funds will be transferred within the Courts budget and the other portion will be transferred from the Council budget – Contractual Services.

Resolution for Re-Allocation of Existing Appropriations 2007-21. The Special Projects Committee approved the resolution. Mr. Jeremy Weir, Area Planning Director, explained that a contract had been signed in December 2006 with a company for rewriting the development regulations for the area within the Vigo County Area Plan Commission jurisdiction. However, the funds were not encumbered into the 2007 budget. The funds are to be transferred within the EDIT fund.

Honorary Resolution. There were none.

Resolutions relating to fiscal policies of the Council.

Resolution 2007-9. Mr. Jeff Lewellyn, Attorney, discussed receiving preliminary approval for a Petition for a 10-year Personal Property Tax Abatement for Burkes' Garden Deck Component Systems, LLC. The documentation has been submitted. The business is located in the Industrial Park and will incorporate \$4.8 million in equipment.

Bond Anticipation Note. Mr. Jason Semler, H.J. Umbaugh & Associates, discussed a proposed Bond Anticipation Note to fund the Canal Road Project for Phase 1 and 2. The details of the discussion are inaudible.

First reading by summary reference of proposed ordinances and resolutions.

President Scott assigned Request of Council for the November 27, 2007 meeting to committee for further review.

Appointments. There were none.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Ms. Kathy Miller seconds the motion. Meeting is adjourned at 6:02 P.M.

MOTIONS

July 17, 2007

Minutes – June 19, 2007. Mr. Tim Curley moves to adopt the minutes as published. Mr. Jim Hellmann seconds. All members voting aye, the journal of the June 19, 2007 meeting has been adopted.

Fire Protection Districts Levy Changes for 2008 Budgets. Mr. Brad Anderson made motion to approve the levys. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motions passes, levy changes are approved.

Resolution 2007-8. (To amend) Mr. Tim Curley made motion to amend the resolution. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is amended.

Resolution 2007-8 (as amended.) Mr. Tim Curley made motion to adopt the resolution as amended. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Additional Appropriation Ordinance 2007-52. Mr. Tim Curley made motion to adopt the ordinance. Mr. Brad Anderson seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-53. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-54. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-55. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-56. Mr. Mike Morris made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All other members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-57. Mr. Jim Hellmann made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. Mr. Mike Morris voting nay, all other members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-58. Mr. Mark Bird made motion to adopt the ordinance. Mr. Jim Hellmann seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-14. Mr. Jim Hellmann made motion to adopt the resolution. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-15. Mr. Brad Anderson made motion to adopt the resolution. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-16. Mr. Mark Bird made motion to adopt the resolution. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-17. (To amend) Ms. Kathy Miller made motion to amend the resolution. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is amended.

Resolution for Re-Allocation of Existing Appropriations 2007-17. (As amended) Mr. Mark Bird made motion to adopt the amended resolution. Mr. Jim Hellmann seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-18. Mr. Mike Morris made motion to adopt the resolution. Ms. Kathy Miller seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-19. Ms. Kathy Miller made motion to adopt the resolution. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-20. Mr. Tim Curley made motion to adopt the resolution. Mr. Jim Hellmann seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-21. Mr. Tim Curley made motion to adopt the resolution. Mr. Jim Hellmann seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, resolution is adopted.

Resolution 2007-9. Mr. Jim Hellmann made motion for preliminary approval of the resolution. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, preliminary approval of the resolution is adopted.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Ms. Kathy Miller seconds the motion.